

Minutes of the meeting of the Shire of Bordescros

Held on Sunday 11 October 2015.

Meeting opened at 4.40 p.m.

Present: Tamsin Walle-Semmler (Seneschal), Paul Willis (Marshal), Julie Willis (Reeve), Joy Walker (A&S), Scott Bulters (acting Herald), Tracey Sawyer and Anastasia Jubb.

Apologies: Allen and Audrey Buckman

Previous Minutes: Not yet provided (September)

Correspondence: 2 bank statements August and September, emails regarding Applause Festival participation

Seneschal's Report: All going well, and a new financial member in Albury (Debbie ?). September bash had a good feel, and there were games inside and out. Continuing correspondence re Applause.

Reeve's Report: Banking for bash/A&S in Albury should be banked as one amount. Currently \$4,700 balance. Payments are to be made for the Albury and Wagga Wagga rents, levy insurance and GST. \$1,500 is set aside for Border War upfront costs.

Marshal's Report: Nothing for Wagga. Albury is holding target archery with A&S (Tamsin, Allan, Audrey and Debbie). Magnus is going to be conducting training at Scott's place on Wednesdays while he is back in Wodonga.

Herald's Report: Vacant, but Scott is continuing to do the reporting until a new herald comes forward. Compliments received for the applications for the names/devices for Giovanni and Isolde.

Lists' Report: Scott reported that there was nothing to report, as there was no formal tournament in September.

A&S Report: Numbers at Albury are small, but they are growing and there is an increase in interest. Plans underway for Border War competitions.

Webwright Report: Vacant. Tamsin reported that updating is due on the website.

Constable's Report: Vacant. Tamsin reported that the new paperwork is working well.

General Business:

Applause Festival: We can access the site until 10 am by car. Tracey is to bring tables and pavilion. Tamsin will bring field rope, banners and contact sheets etc. Members asked to bring along A&S projects that they are working on, and lunch if they don't want to get it there. Festival runs 11 till 5 pm, but there will be some planned interruptions (weddings in St Matthews). There will be other activities and vendors around our site.

Border War: Joy reported that the costings had been reworked for 2016, although the costs have remained essentially the same. Discussion regarding the 'day' cost, to ensure that people can't use it as a way to reduce their cost of attending, this was noted. Joy is to email the spreadsheets to the committee for final approval ASAP so that the promotion can begin.

Vacant roles: Herald, Constable, Chirurgeon and Webwright roles are still unfilled.

Meeting finished at: 5.30pm.

Signed-

A handwritten signature in blue ink, appearing to be 'Joy Walker', written in a cursive style.

Joy Walker, Scribe.

A handwritten signature in black ink, appearing to be 'Tamsin Walle', written in a cursive style.

Tamsin Walle, Seneschal.